

**PUBLIC NOTICE
AGENDA**

CITY OF SAN DIEGO PARK AND RECREATION BOARD
BALBOA PARK COMMITTEE
THURSDAY, OCTOBER 6, 2011
6:00 P.M.
BALBOA PARK CLUB
SANTA FE ROOM
SAN DIEGO, CA 92101

Committee Members: IF YOU ARE UNABLE TO ATTEND THIS COMMITTEE MEETING, PLEASE CONTACT SHARON KNUTSON (619) 235-1157.

CALL TO ORDER - Introductions

APPROVAL OF MINUTES – September 1, 2011

REQUEST FOR CONTINUANCES

NON AGENDA PUBLIC COMMENTS (Time allotted to each speaker is determined by the Chair; however, comments are limited to no more than three (3) minutes **total per subject** regardless of the number of those wishing to speak. Submit requests to speak to the City staff **prior** to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under “Non-Agenda Public Comment.”)

CHAIRPERSON’S REPORT – David Kinney

STAFF REPORT

City Council Third District – Steve Hill
Balboa Park Facilities/Special Events District Manager – Susan Lowery-Mendoza
Balboa Park Operations District Manager – Bruce Martinez

CULTURAL PARTNERSHIP PROGRAM UPDATES

Large Institution – Mick Hager
Small/Mid-size – Luanne Kanzawa

ACTION ITEMS

Consent (These items are adopted without discussion; they can be moved to adoption by any committee member.)

101. None

Adoption (Each adoption item requires individual action; they can be moved to consent by action of the committee.)

201. Balboa Park Activity Center Verizon Wireless Telecommunication Facility
Presenter: Shelly Kilbourn

- Recommendation for a proposed Verizon Wireless telecommunication facility adjacent to the Balboa Park Activity Center, 2145 Park Blvd.

Special Events (Special Events that require road or plaza closures, or will potentially impact park and/or institution operation, are brought to the Committee for a formal recommendation. They can be moved to consent by action of the committee.)

301. None

WORKSHOP ITEMS (No action taken; subject discussed by the committee and staff.)

401. Balboa Park Plaza de Panama, Circulation and Parking Structure Project
Presenters: Mark Johnson, Civitas Inc.

- Design of proposed accessory structures: Visitor Center, Restrooms, Trellises, Elevator Enclosures, Alcazar Restroom/Valet Booth, Bypass Bridge
- Detailed review of grading design and retaining walls

INFORMATION ITEMS

501. San Diego Museum of Man Roof Project- George Freiha
502. Balboa Park Centennial Committee- Mark Germyn

SUB-COMMITTEE REPORTS

601. Land-Use and Policy – David Kinney
602. West Mesa Subcommittee – Don Liddell

COMMITTEE MEMBERS REPORTS The reports are non-debatable. Content should be for the good of the order and representative of what the organization represented is doing and Actions/Questions that might impact Balboa Park.

Vice Chair - Mike McDowell

Members at Large

- Jerelyn Dilno
- Minnie Rzeslawski
- Michael Singleton

Balboa Park / Morley Field Recreation Council – Andrew Kahng
Centre City Advisory Committee – Jason Elrod

Golden Hill Planning Group – David Strickland
North Park Planning Group – Rob Steppke
Uptown Planning Group – Don Liddell

ADJOURNMENT

Notice of Next Balboa Park Meeting: November 3, 2011
6:00 P.M.
Balboa Park Club
San Diego, CA 92101

NOTICE POSTED

**Notices of the Balboa Park Committee
Meetings are posted at:** Balboa Park Administration Building
2125 Park Blvd.
San Diego, Ca. 92101

Please Note: If there are any questions regarding this agenda, please contact Sharon Knutson, at (619) 235-1157. This information is available in alternative formats upon request. To request an agenda in Braille, large print or cassette or to request a sign language or oral interpreter for the meeting, call Sharon Knutson, at (619) 235-1157 at least five (5) working days prior to the meeting to ensure availability. Alternative Listening Devices (ALD's) are also available for the meeting, if requested at least five (5) working days prior to the meeting to ensure availability.